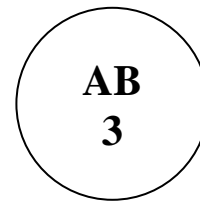


**FLOOD CONTROL ADVISORY BOARD**  
**Meeting of May 24, 2006**  
**INFORMATION SHEET**



**AGENDA ITEM NO. 3**

**AGENDA ITEM:** Durango Regional Conveyance Channel, Resolution FCD 2006R020

**ACTION REQUIRED:** To determine whether the Flood Control Advisory Board should endorse and recommend that the Board of Directors adopt Resolution FCD 2006R020, for developing and negotiating Intergovernmental Agreements (IGA) and Agreements for cost sharing, design, rights-of-way acquisition, construction, construction management, operation and maintenance; authorization to perform project designs; and authorization for rights-of-way acquisition for the Durango Regional Conveyance Channel, herein referred to as Project.

**BACKGROUND:** The District has completed the Durango Area Drainage Master Plan to evaluate and develop solutions to mitigate flooding hazards in the Durango drainage area. This study recommended a regional channel and basin be located near the Buckeye Feeder Tailwater Ditch, to intercept storm water flows and provide an outfall to the Agua Fria River. The portion of the recommended project is located from 107<sup>th</sup> to the Agua Fria River and between Lower Buckeye Road and Southern Avenue.

The proposed Project will reduce the flooding hazards and provide for 100-year outfall in the Durango drainage area.

The Project was requested by the City of Avondale and endorsed by the Flood Control Advisory Board for inclusion in the District's CIP Budget in the FY 2004/2005 Prioritization Procedure.

**STAFF RECOMMENDS THE FOLLOWING ACTION:** It is recommended that the Flood Control Advisory Board endorse and recommend that the Board of Directors adopt Resolution FCD 2006R020, for developing and negotiating IGA(s) and Agreements to identify the Flood Control District's role and responsibilities for the Project; to authorize the acquisition of project rights-of-way; and for the procurement of project engineering design services, subject to the ratification and approval of the Board of Directors.

Enclosures:     Draft Resolution FCD 2006R020